

Indiana State Historic Records Advisory Board

Minutes – November 20, 2014

Indiana State Archives

I. Call to Order

Meeting called to order at 1:00 p.m. by State Coordinator Jim Corridan.

Roll Call

Present: Jim Corridan, Tom Krasean, Curt Witcher, John Newman, Wes Wilson

Guests Present: Ted Cotterill, James Porter

II. Approval of Agenda

Motion to approve Agenda. Newman – Krasean. Motion Carried.

III. Next Meeting Date

To be determined.

IV. Approval of Minutes

Motion to approve minutes of September 23, 2014. Witcher – Newman. Motion Carried.

V. State Coordinator's Report

1. ICPR rebranding

Corridan explained proposed changes to Indiana records law. The Indiana Commission on Public Records will be rebranded as the Indiana Archives and Record Administration. The proposal allows the agency to adopt new fee schedules and strengthens the agency's ability to recover state and territorial records in private hands.

2. Indiana State Archives

- a. New facility: Corridan noted 10 proposed locations. Newman noted to keep in mind future expansion.
- b. Inventory: ICPR is completing an inventory of the Indiana State Archives physical collection. Checking microfilm down to the box level.

3. Indiana Digital Archives

ICPR is utilizing SHRAB grants to add additional online content for researchers and genealogists.

4. Ancestry.com Agreement

Indiana has entered into an agreement with Ancestry to digitize and post online more than 13 million birth certificates, death certificates, and marriage records. Records older than 75 years will start to become available in 2015, with project completion expected by the 2016 Bicentennial.

5. Ancestry Day

Governor Pence and Curt Witcher will address Ancestry Day attendees in summer of 2015.

6. 2015-16 Biennial Budget

ICPR is working with Governor Pence's office and the State Budget Agency to formulate an agency budget that facilitates agency operations and the proposed move from 30th Street to a new facility.

VI. Old Business

VII. New Business

1. Survey to repositories in Indiana

A draft was sent out at the end of September and feedback was received by end of October. The survey was sent out electronically in November.

2. Electronic Records Grant

ICPR is applying for a \$200,000 NHPRC grant to facilitate the creation of a statewide repository for electronic records.

3. SHRAB Report to Governor Pence

The report will focus on electronic records.

VII. Adjournment

Adjourned 2:00 p.m.